

# **A G E N D A**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, April 6, 2005*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**JULIE POULSON**  
Chair

**SALLY SNYDER, RN**  
Vice Chair

**KIMBERLY CRIPE**  
Chair Pro Tem

**LOU CORREA**  
Commissioner

**ANGELO DOTI**  
Commissioner

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Jamie Ross, Deputy

*The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATION:**

Receive presentation from Lynda Perring, Chair of Technical Advisory Committee

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## **CONSENT CALENDAR:** (Items 1 – 4)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Authorize execution of Memorandum of Understanding (MOU) for Planning of Children and Families center at former El Toro Marine Base (Great Park)
2. Adopt resolution authorizing amendment of agreement #3-00 for modifications of the OCERS.net Invoicing and Care Coordination Invoice Modules
3. Receive staff report, approve Commission sponsorship of the 11<sup>th</sup> Annual Report on the Conditions of Children in Orange County and authorize execution of funding agreement with Orangewood Children's Foundation
4. Approve sponsorship of Commission exhibit at 2005 Orange County Fair and authorize reimbursement of related expenses

## **DISCUSSION ITEMS:** (Items 5 – 7)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

5. Receive updated Ten-Year Financial Plan projections
6. Approve renewal of Project Connections FRC (Family Resource Center –Health Access Programs) and authorize execution of funding agreements
7. Follow-up to March Strategic Planning Session:
  - a. Receive report on health access expansion and provide policy direction to staff
  - b. Receive report on sustainability of Commission programs and provide policy direction to staff
  - c. Receive evaluation report on health access program

## **PUBLIC HEARING:** (Items 8 – 9)

8. Conduct Public Hearing on State Annual Report to the Legislature
9. Approve FY budget adjustments and FY Final Budget and Business Plan
  - a. Approve FY 05/06 Commission Business Plan
  - b. Approve submitted FY budget adjustments
  - c. Adopt resolution approving the FY 05/06 Final Budget

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## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive report and approve recommendations regarding State Legislative proposals
- C. Receive progress report on Early Literary Network business plan and related actions
- D. Receive report on Special Needs Demonstration project
- E. Receive report on State and Federal grant opportunities
- F. Approve co-sponsorship of May 4, 2005 Program - *Orange County Health Needs Assessment*

## **PEDIATRIC HEALTH SERVICES** (Item 10)

- 10. Adopt resolution authorizing execution of agreements for renewal of Pediatric Health Services programs

## **PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## **PUBLIC COMMENTS:**

## **COMMISSION COMMENTS:**

## **ADJOURNED:**

## **NEXT MEETINGS:**

May 4, 2005	Regular Meeting, 9:00 A.M.
June 1, 2005	Annual Planning Session, TBA